

**MARICOPA COUNTY STADIUM DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**July 22, 2002**

The Board of Directors of Maricopa County Stadium District convened at 9:05 a.m., July 22, 2002, in the Supervisors' Conference Room, Tenth Floor, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Don Stapley, Chairman; Fulton Brock, Vice Chairman; Andy Kunasek, Max W. Wilson and Mary Rose Wilcox. Also present: Fran McCarroll, Clerk of the Board; Alma Hernandez, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

**FISCAL YEAR 2002-2003 BUDGET APPROVAL FOR STADIUM DISTRICT**

Motion was made by Director Brock, seconded by Director Wilcox, and unanimously carried (5-0) to approve the FY 2002-2003 Budget by total appropriation for the Stadium District in the amount of \$7,093,254. (C49030038) (ADM1801) (ADM5512)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Don Stapley, Chairman of the Board

ATTEST:

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Fran McCarroll, Official Record Keeper